TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, OCTOBER 13, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (*With any corrections*)
- 3. Approval of Bills
- 4. Approval of the September 22, 2004 previous meeting minutes
- 5. CONSENT AGENDA ITEMS:

5A. Clerks Department:

- 1. Request to Approve the Model Bond Release; Emerald Green Subdivision, Lot 64. Permanent Parcel No. 08-05-253-004
- 2. Request to Approve the Site Plan Bond Release; Wiegand's Nursery. Permanent Parcel No. 08-29-426-017
- 3. Request to Approve Partial Site Plan Bond Release; Mobil Gas Station. Permanent Parcel No. 08-34-300-024
- 4. Request to Approve Site Plan Bond Release; Immanuel Lutheran Church Balcony and Parking Lot Expansion. Permanent Parcel No. 08-28-351-010

5B. Water & Sewer Department:

 Easement Encroachment Agreement; Micheal W. & Kirsten R. Maslowsky, 21444 Florence, Macomb, MI 48044, Lot 196; Edinburgh Estates Subdivision. Permanent Parcel No. 08-22-254-011 Township Board of Trustees Agenda October 13, 2004 Page Two

6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7. Purchase of land on Patnick Street; Located west of North Avenue and South of 21 Mile Road. Macomb Township, Petitioner.

PLANNING COMMISSION:

- 8. Rezoning Request; Commercial Shopping Center (C-3) to Residential Multiple Medium Density (R-2); Located on the southwest corner of 21 Mile Road and Card Road (excluding the immediate corner). Vittiglio Realty, Petitioner. Permanent Parcel No. 08-34-200-014.
- 9. Rezoning Request; Agricultural (AG) to Commercial Shopping Center (C-3); Located on the north side of 22 Mile Road on the east and west sides of Heydenreich Road. O'Reilly Rancilio PC, Petitioner. Permanent Parcel No. 08-21-400-012.
- 10. Rezoning Request; Agricultural (AG) to Commercial Local (C1); Located on the north side of 22 Mile Road approximately 202 feet east of the centerline of future Heydenreich Road. O'Reilly Rancilio PC, Petitioner. Permanent Parcel No. 08-22-300-008.
- 11. Approve the Use of the; Temporary Sales Trailer; The Retreat Condominiums; Located on the northeast corner of North Avenue and 22 Mile Road. Lombardo North Ave. Properties, Petitioner. Permanent Parcel No. 08-24-300-013
- 12. Final Preliminary Plat; Gateway Village Estates; Located on the east side of Hayes Road, ¼ mile north of 24 Mile Road. Sal-Mar Gateway Village Estates, Petitioner. Permanent Parcel No. 08-07-300-014
- 13. Final Review; Suburban Ice; Located on the west side of Broughton Road approximately 300' south of 25 Mile Road. Tom Anastos, Petitioner. Permanent Parcel No. 08-09-200-003

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OLD BUSINESS:

14. Request Approval of Bid Award; Crittenden Drain Clean-Out; Located on the south side of 22 Mile Road between Brentwood Farms and Cross Creek Subdivisions. Section 29

NEW BUSINESS:

- 15. Adopt International Property Maintenance Code (IPMC)
- 16. Unison Site Management, L.L.C.; Offer to purchase telecommunication (Cellular Tower) Lease. Property Address: 19927 23 Mile Road.
- 17. Adopt Resolution for the Riverwoods Parade Committee
- 18. Discuss Planning Commission Recommendation to Review Zoning Ordinance Section 10.0344; Regarding Alternative Wall Forms. Jeffrey Fry, representative of ARCH-CRETE.
- 19. SBC Application for Right-of-Way Telecommunications Permit

HUMAN RESOURCE DEPARTMENT:

- 20. Request Approval to provide 2004 Flu Shot/Wellness Program for Township Employees
- 21. Request to Initiate Recruitment Process; Water & Sewer Department Inspector
- 22. Request for Approval to Hire Maintenance Worker

INFORMATION TECHNOLOGY DEPARTMENT:

- 23. Request to Approve Purchase Requisitions:
 - A. Data Communication Hardware; Township Fire Stations I & II.
 - B. SmartOnline Expandable Rack/Tower UPS Systems
 - C. SNMP/WEB CARD; Internal SNMP/WEB Management Accessory Cards.

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PARKS & RECREATION DEPARTMENT:

24. Request to Initiate Amendment Process for the Park & Recreation Ordinance

WATER & SEWER DEPARTMENT:

- 25. Request to Approve Pay Certificate No. 2; (final), 25 Mile Road Sanitary Sewer, MA02-023, T.R Pieprzak Company Inc.
- 26. Request to Approve Dedication of Sanitary Sewer Easement; Township property on Marseilles Road property.
- 27. Request to Approve Dedication of Right-A-Way; Quite Claim Deed; 25 Mile Road property, Fire Station No. 3
- 28. Request to Approve Dedication of Right-A-Way; Quit Claim Deed; North Avenue property, Fire Station No. 4
- 29. Request Approval of Lombardo Companies Request for the Township to pursue an easement condemnation
- 30. Request to Approve Purchase Requisitions:
 - A. Nu-Way Supply
 - B. National Waterworks
 - C. Tyler Technologies Inc.
 - D. East Jordan Iron Works
 - E. SLC Meter Service Inc.

BOARD COMMENTS:

- 31. Supervisor Comments:
 - A. Review of Hunting in the Township
- 32. Clerk Comments:
- 33. Treasurer Comments:
- 34. Trustees Comments:

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EXECUTIVE SESSION:

35.	Suburban Sports Group vs. Township of Macomb

36. Ronald Carion, et al v Township of Macomb

37. M-59 Fairchild v Township of Macomb

ADJOURNMENT: